

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000024615

FILED
Mar 03, 2009
Secretary of State

Entity Name: EAST COAST KARATE STUDIOS, INC.

Current Principal Place of Business:

1425 B EAST COMMERCIAL BLVD
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

5800 N. FEDERAL HWY
FORT LAUDERDALE, FL 33308

Current Mailing Address:

1425 B EAST COMMERCIAL BLVD
FORT LAUDERDALE, FL 33334

New Mailing Address:

5800 N. FEDERAL HWY
FORT LAUDERDALE, FL 33308

FEI Number: 65-0484865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVALLEE, STEPHEN W D
1425 B EAST COMMERCIAL BLVD
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

LAVALLEE, STEPHEN W D
5800 N. FEDERAL HWY
FORT LAUDERDALE, FL 33308 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STEPHEN W. LAVALLEE

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAVALLEE, STEPHEN W
Address: 742 INTRACOASTAL DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: V () Delete
Name: LAVALLEE, KIMBERLY J
Address: 742 INTRACOASTAL DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: S () Delete
Name: LLEWELLYN, GORDON L
Address: 4325 W TRADE WINDS AVE #EAST
City-St-Zip: LAUD BY SEA, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: LLEWELLYN, GORDON L
Address: 2541 FILLMORE ST.
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN W. LAVALLEE

D

03/03/2009

Electronic Signature of Signing Officer or Director

Date